

CTA / NEA – RETIRED BYLAWS

ARTICLE I – NAME

The name of this Association shall be the/ CTA / NEA – RETIRED.
CITI/ NEIT RETIRED.
<u>ARTICLE II – AFFILIATES</u>
/ CTA / NEA – RETIRED shall be the local affiliate of the California Teachers Association / National Education Association – Retired (CTA / NEA – RETIRED) and provide services to retired members who retired from any local association within the or who reside within the boundaries of any local association served by the
ARTICLE III – PURPOSE
This Association shall be dedicated to promoting the well-being of retired teachers.
ARTICLE IV – MEMBERSHIP
Section 1 – Eligibility: Membership is open to CTA / NEA – RETIRED members.
Section 2 – Rights of Membership:
Each member of/ CTA / NEA –RETIRED shall have the right to vote and to hold office.
<u>ARTICLE V – OFFICERS</u>
Section 1 – Titles:
The officers of this Association shall be President, Vice President, Secretary, and Treasurer. The officers shall comprise the Executive Board.

Section 2 – Terms of Office:

Terms of office shall be for two (2) years, beginning with the first annual meeting after September 1. Officers may serve for two (2) consecutive terms per office. No person may serve in one office for more than five (5) consecutive years, including completed and/or extended terms, without a break in service of at least one year. The President, Treasurer, and one At-large Director shall be elected for two-year terms on odd-numbered years, starting _____; and the Vice President, Secretary, and one At-large Director shall be elected for two-year terms on even-numbered years, starting

Section 3 – President:

The President, with the approval of the Executive Board, shall call regular and special meetings; appoint committee chairs and members; serve as spokesperson for the Association; and fulfill other duties as may be assigned by the membership.

Section 4 – Vice President:

The Vice President shall preside at meetings in the absence of the President; have all the power and perform all the duties in the absence and/or incapacity of the President; and succeed to the office of President if that office becomes vacant before the end of a term.

Section 5 – Secretary:

The Secretary shall be responsible for keeping the records of the Association; shall assist the President with correspondence, including notices; and fulfill such other duties as may be assigned by the Executive Board.

Section 6 – Treasurer:

The Treasurer shall keep the financial records of the Association; deposit dues and all income in a suitable depository; prepare a budget to be approved by the Executive Board; and disburse funds upon the approval of the Executive Board. The Treasurer shall give a Treasurer's Report at each meeting. The Treasurer shall fulfill such other duties as may be assigned by the Executive Board.

Section 7 – Vacancies:

In the case that the President cannot serve, the Vice President shall succeed to complete the term. All other vacancies shall be filled by appointment of the Executive Board.

ARTICLE VI – BOARD OF DIRECTORS

Section 1 – Composition of the Board of Directors:

The Board of Directors shall be composed of the elected officers of the Association and three to five (3-5) at-large directors.

*(It is recommended that the Board of Directors be an odd number of members) (It is also recommended that, whenever possible, the chapter elect/seat a "Minority-at-Large" Director.)

Section 2 – Meetings:

The Board of Directors shall meet at least four (4) times a year or as needed. They shall meet at least sixty (60) days before the Annual Meeting to meet the requirements of the Bylaws.

<u>ARTICLE VII – STANDING COMMITTEES</u>

The Board of Directors shall establish Standing Committees. The President shall appoint chairs of these standing committees with approval of the Board of Directors.

Section 1 – Elections Committee

The elections committee shall set the calendar for chapter elections and assure that elections are held following the procedures outlined in these bylaws and the CTA Elections Manual.

Section 2 – Membership Committee

The membership committee shall keep the records of the membership, in conjunction with the Treasurer. The committee shall plan and coordinate membership recruitment activities with the Region/Area CTA/NEA-RETIRED Membership Coordinator.

Section 3 – Community Engagement Committee

The Community Engagement Committee shall seek out opportunities to participate in local community activities. Whenever possible, the committee shall coordinate these activities with Active CTA Local Chapters and Service Center Councils.

ARTICLE VIII – NOMINATIONS AND ELECTIONS

Nominations and election of officers and at-large directors shall be made at the Annual Meeting. Nominations shall be self-nominations or nominations from the floor. Elections shall be by secret ballot. At least forty-five (45) days prior to the meeting, all members shall receive notification that the election will occur.

ARTICLE IX – MEETINGS

Section 1 – Regular Meetings: The Association shall have four (4) business meetings each meeting of State Council. Additional business meetings the Board of Directors.	• •
Section 2 – Annual Meeting:	
/ CTA / NEA -	- RETIRED shall have an
Annual Meeting. The Annual Meeting shall take place meeting of the year at a place to be determined by the member shall be notified at least forty-five (45) days pagenda, proposed budget, and election information shannotification. All members may make motions and vot membership meetings.	Board of Directors. Each prior to the meeting. An all be included with the
Section 3 – Special Meetings:	
The membership will be notified of all special meeting	gs.
ARTICLE X – BUSINESS AND F	<u>ISCAL</u>
Section 1 – Fiscal:	
The fiscal year of	/ CTA / NEA – RETIRED
shall be from September 1 through August 31 of the fo	
Section 2 – Membership Dues:	
The local dues of	/ CTA / NEA – RETIRED
shall be as determined by the	/ CTA / NEA –
RETIRED Board of Directors and shall be approved by	by a majority vote of the
members present at the Annual Meeting.	
Section 3 – Annual Audit:	
An annual audit shall be performed by a competent bo	ody, recognized by the
governance affiliates of	
RETIRED and noted in the Treasurer's Report at the	Annual Meeting.

ARTICLE XI – PARLIMENTARY AUTHORITY

On all matters of procedure not otherwise covered by the provisions of these Bylaws or by the Standing Rules of the association, Roberts Rules of Order, latest revised edition, shall be the official guide.

<u>ARTICLE XII – AMENDMENTS</u>

Section 1 – Prop	osal:
Amendm	ents and revisions of these Bylaws may be proposed by a two-thirds vote of
the	/ CTA / NEA – RETIRED Board of
Directors	
Section 2 – Publ	ication:
Proposed	amendments or revisions must be published for the Association
members	hip at least forty-five (45) days prior to the Annual Meeting.
Section 3 – Adoj	otion:
Adoption	of proposed amendments shall be by a majority of those members present
and votin	g by written ballot at the Annual Meeting.
Section 4 – Effec	ctive Date:
	ents to these Bylaws shall be effective upon approval by the CTA-Retired
Board of	Directors.
APPROVED:	by Membership on
	by CTA-Retired Board of Directors on
AMENDED:	by Membership on
	by CTA-Retired Board of Directors on